



***Town Council Meeting  
Town Hall Council Chambers  
March 21, 2017  
9:00 a.m.***

In compliance with ADA guidelines, Hearing  
Devices are available upon request

**DRAFT AGENDA**

- 1. Call to Order & Pledge of Allegiance**
- 2. Amendment and Approval of the Draft Agenda**
- 3. Shoreline Management – Pre-Dredging Analysis Presentation, Robert Neal, Moffatt and Nichol**
- 4. 2015/2016 Audit Presentation – Greg Adams, Thompson, Price, Adams**
- 5. Public Comments on Agenda Items Only** – Comments are limited to three (3) minutes per speaker
- 6. Old Business**
  - a. Main Street Sidewalk Engineering Update Susan Parker
  - b. Consideration of Adoption of Chapter 92.41 Grilling Ordinance Fire Chief Dempsey
  - c. Consideration of Adoption of Chapter 92.42 Pine Straw Ordinance Fire Chief Dempsey
  - d. Consideration of Adoption of Resolution - FEMA Flood Map Process Council
  - e. Review of Draft Revision of Personnel Policy Mayor Pro-Tem Scott
  - f. Consideration of Scheduling Special Meeting for Preliminary Review of the Draft CAMA Land Use Plan Update Council
- 7. New Business**
  - a. Resolution Supporting Dedicated State Revenue Source for Beach Nourishment Council
  - b. Consideration of Appointment to the Fire Fee Committee Fire Chief Dempsey
  - c. Review upcoming Agenda Items and Identify New Agenda Items for April 3, 2017 Meeting Council
- 8. Public Comments – Comments are limited to three (3) minutes per speaker**
- 9. Closed Session** - Pursuant to 143-318.11 (a) (3) & (a) (3) - to consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Council, which privilege is hereby acknowledged; to receive legal updates concerning pending litigation with the Jaguar's Lair Bond Company and the Island West end property and to discuss a personnel matter.
- 10. Adjournment**

### **Upcoming Meeting Dates**

<b>Month</b>	<b>Town Council</b>		<b>Planning Board</b>	<b>Board of Adjustment</b>	<b>Environmental Resource Committee</b>	
	<b>1<sup>st</sup> Meeting</b>	<b>2<sup>nd</sup> Meeting</b>			<b>1<sup>st</sup> Meeting</b>	<b>2<sup>nd</sup> Meeting</b>
April	3 <sup>rd</sup>	18 <sup>th</sup>	20 <sup>th</sup>	12 <sup>th</sup>	5 <sup>th</sup>	19 <sup>th</sup>
May	1 <sup>st</sup>	16 <sup>th</sup>	17 <sup>th</sup>	10 <sup>th</sup>	3 <sup>rd</sup>	17 <sup>th</sup>

### **2017/2018 Budget Calendar**

- Tuesday, April 18, 2017                      2017/2018 Proposed Budget presented to Council
  
- Tuesday, May 2, 2017                      1<sup>st</sup> Budget Work Session
- Wednesday, May 3, 2017                      2<sup>nd</sup> Budget Work Session
- Thursday, May 4, 2017                      3<sup>rd</sup> Budget Work Session (If needed)
  
- Monday, June 5, 2017                      2017/2018 Budget Public Hearing  
     2017/2018 Budget Adoption consideration by Council